

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Nekadam Galibova

Cr.: 14-00216-001
PACTS #: 66340

Name of Sentencing Judicial Officer: THE HONORABLE KATHARINE S. HAYDEN
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 09/13/2016

Original Offense: Attempt and Conspiracy to Commit Mail Fraud, 18 U.S.C. § 1349

Original Sentence: 5 years' probation

Special Conditions: 3 Months of the Location Monitoring Program, New Debt Restriction, and \$83,000 in Restitution

Type of Supervision: Probation

Date Supervision Commenced: 09/13/2016

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	Failed to satisfy restitution.
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U.S. Probation Officer Action:

Throughout her term of probation, Galibova has paid \$16,353.20 towards her restitution. Her supervision is due to expire on September 12, 2021, with an outstanding restitution balance of \$66,646.80. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of his earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgement, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Elisa Martinez

By: ELISA MARTINEZ
Supervising U.S. Probation Officer

/ kam

PREPARED BY:

Kelly A. Maciel 06/03/2021
KELLY A. MACIEL Date
U.S. Probation Technician

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Allow Supervision to Expire as Scheduled on September 12, 2021 (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other

s/Katharine S. Hayden
Signature of Judicial Officer

June 8, 2021

Date